

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 14th day of November, 2011 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight	Mayor
	Phillip Hyatt	Mayor Pro Tempore
	James A. Mills	Council Member
	Ross McElwee	Council Member
	Vickie Abrego	Council Member

ABSENT:

ADMINISTRATIVE		
PERSONNEL PRESENT:	Allen Lawrence	City Attorney
	Reggie Winters	City Manager
	Yvonne Stonebraker	City Secretary

ADMINISTRATIVE  
PERSONNEL ABSENT:

STAFF PRESENT:

OTHERS PRESENT: Thomas Tiffen/Naismith Engineering, Erik Aguirre, Phil & Nell Reynolds, Don Brummett, Mike & Jan Moore, Jack & Sally Edsill, David Underbrink/Naismith Engineering, Capt. Tom Doran and Jeanne Hunter.

*There may have been others present who did not sign in.*

1. **CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on November 14, 2011.

2. **CONSIDER AND ACT ON AWARDING CONSTRUCTION CONTRACT FOR COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NO. 710021 - BLOSSOM LIFT STATION PROJECT.**

Mr. David Underbrink, Naismith Engineering, stated the City had received three bids for the Community Development Block Grant Contract No. 710021 - blossom lift station project. He stated Mercer Construction's base bid of \$173,860.00 and a total base bid with additive bid A and additive bid B of \$203,775.00, Associated Construction Partners base bid of \$185,000.00 and a total base bid with additive bid A and additive bid B of \$219,975.00 and Max Construction's base bid of \$171,000.00 and a total base bid with additive bid A and additive bid

B of \$226,092.00. Mr. Underbrink stated Naismith Engineering would like to recommend awarding construction contract to Mercer Construction.

Council Member Mills made a motion to award construction contract to Mercer Construction for Community Development Block Grant Contract No. 710021 – blossom lift station project. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

**3. CONSIDER AND ACT ON AWARDING CONSTRUCTION CONTRACT FOR TEXAS CAPITAL FUND CONTRACT NO. 711152 - SEWER LINE PROJECT - ARANSAS AUTOPLEX.**

Mr. David Underbrink, Naismith Engineering, stated the City had received two bids for the Texas Capital Fund Contract No. 711152 – sewer line project – Aransas Autoplex. He stated Mercer Construction base bid of \$247,408.75 and a total base bid with additives bid \$251,208.00 and JJ Fox Construction base bid of \$531,897.00 and a total base bid with additives \$539,697.00. Mr. Underbrink stated Naismith Engineering would like to recommend awarding construction contract to Mercer Construction.

Council Member Mills made a motion to award a construction contract to Mercer Construction for Texas Capital Fund Contract No. 711152 – sewer line project – Aransas Autoplex. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

**4. CONSIDER AND ACT ON RESOLUTION NO. 2011-663 - REDFISH BAY BOAT HOUSE, LLC AMENDED LEASE AGREEMENT.**

Council Member McElwee made a motion to approve Resolution No. 2011-663 – Redfish Bay Boat House, LLC amended Lease Agreement. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

**5. CONSIDER AND ACT ON RESOLUTION NO. 2011-664 - REDFISH BAY BOAT HOUSE, LLC MANAGEMENT AGREEMENT.**

Council Member McElwee made a motion to approve Resolution No. 2011-664 – Redfish Bay Boat House, LLC Management Agreement. Council Member Abrego seconded the motion and the motion carried with Council Member Mills voting no.

**6. CONSIDER AND ACT ON RESOLUTION NO. 2011-665 – A RESOLUTION NOMINATING GULF MARINE FABRICATORS, L.P. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM, THROUGH THE ECONOMIC DEVELOPMENT BANK, FOR DESIGNATION AS A SINGLE NEW AND RETAINED JOB ENTERPRISE PROJECT, UNDER THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE.**

Council Member Mills made a motion to approve Resolution No. 2011-665 – A Resolution nominating Gulf Marine Fabricators, L.P. to the Office of the Governor Economic Development & Tourism, through the Economic Development Bank, for designation as a single new and retained job enterprise project, under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code. Council Member Abrego seconded the motion and the motion carried unanimously.

**7. ADJOURNMENT OF MEETING.**

Council Member Mills made a motion to adjourn the meeting. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:08 PM.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary